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Prepared by: Steve Summerall

Approved by: Christy L. Kinard
Assistant County Attorney

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AND SETTING THE SALARY AND
EXPENSE ACCOUNT FOR MEMBERS OF THE BOARD OF COUNTY
COMMISSIONERS FOR THE 2010-2014 TERM OF OFFICE.
SPONSORED BY COMMISSIONER JOE FORD.**

WHEREAS, Shelby County Charter, Article II, § 2.04(A) authorizes the County Commissioners to set the salary and expense account of the successor Board of County Commissioners; provided, however, that there is no change during the term of office for which the County Commissioners were elected or after January 1 of the year in which the County Commission is to be elected; and

WHEREAS, It is the desire of the Shelby County Board of Commissioners to set the salary and expense account of the successor Board of County Commissioners for the 2010-2014 term which shall begin on September 1, 2010.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the salary of each member of the Shelby County Board of Commissioners for the term of office beginning September 1, 2010, be and is hereby approved and set at \$500.00 per meeting of the Board and \$250.00 per committee meeting, requiring Commissioner attendance of at least 50 percent of the meeting time scheduled for each commission or committee meeting, not to exceed a combined total of \$1,500.00 per month, with each Commissioner responsible for signing a sworn statement after each month verifying meeting attendance and attendance payments being made the second pay period following receipt of sworn attendance statement.

BE IT FURTHER ORDAINED, That compensation shall be awarded to Commissioners absent for personal medical reasons preventing attendance to a commission or committee meeting, provided a written signed statement is submitted to the Chairman verifying that absence was due to unavoidable medical disability.

BE IT FURTHER ORDAINED, That, in accordance with this resolution, the Chairman of the Shelby County Board of Commissioners has the sole authority to resolve any and all issues that may arise regarding the rate and/or amount of compensation.

BE IT FURTHER ORDAINED, That an expense account be and is hereby approved and set in the amount of \$1,050.00 per month.

BE IT FURTHER ORDAINED, That this ordinance shall become effective fifteen days after the date of its passage in accordance with the Shelby County Charter, Article II, § 2.06(C)(4).

Chairman of County Commission

A C Wharton, Jr.
County Mayor

Date: _____

ATTEST:

Clerk of County Commission

FIRST READING: _____

SECOND READING: _____

ADOPTED
THIRD READING: _____